



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

MARCH 21, 2000

Morgan Hill Civic Center Chair City Council Chambers 17555 Peak Avenue Morgan Hill, California		<u>Committee</u>
	Rick Page	Endowment
	Vice-Chair	Recreation
	Commission Member	Bicycle
	Commission Member	Youth
	Commission Member	Parks
	Commission Member	Seniors
	Commission Member	Vision Projects
	Ex-Officio Member	(School District)
	Laura Hagiperos	
	Mark Frederick	
	Joanna Schirle	
	Wayne Tanda	
	Craig C. van Keulen	
	William C. Weber, Jr.	
	John Kennett	

7:30 P.M.

CALL TO ORDER

Chair Page

WELCOME SCHOOL BOARD LIAISON

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to

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speaking, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

MACSA El Toro Youth Center Presentation

Lori Escobar, Center Director

REPORTS

A. PARKS REPORT

Deputy Director of Public Works

B. SKATE PARK COMMUNITY MEETING ON MARCH 10

Commissioner Hagiperos

C. RECREATION REPORT

Intern/Recreation Supervisor/Spring Sampler/YAC Institute

Recreation Manager

COMMISSION REPORTS

D. BICYCLE ADVISORY COMMITTEE MEETING MINUTES OF FEBRUARY 24, 2000 AND AGENDA OF MARCH 20, 2000 MEETING -

Committee Member Eltgroth

E. SENIOR ADVISORY COMMITTEE MEETING AGENDA OF MARCH 7, 2000 -

Committee Member Rhodes

CONSENT CALENDAR: can be approved with one motion

1. APPROVAL OF MEETING MINUTES OF FEBRUARY 28, 2000.

2. MARCH WORKPLAN - Consider joint meeting with Bicycle Advisory Committee - Staff

BUSINESS

3. SKATE PARK ADVISORY SUB-COMMITTEE

Recommended Action: **Determine** role of sub-committee for the building of the interim skate park and to build a foundation for a permanent skate park; **Assign** sub-committee members from applications received.

4. REQUEST BY BICYCLE ADVISORY COMMITTEE TO APPROVE PURCHASE OF BICYCLE SAFETY VIDEO TAPES

Recommended Action: **Approve** request to purchase \$48 in video tapes to be shown on CH. 34.

5. PARKS AND FACILITIES MASTER PLAN - DISCUSSION OF:

1. PARK ACREAGE STANDARD

2. CITY-OWNED AND HOA PARK INVENTORY INFORMATION

3. DRAFT OF EXISTING PARKS, SCHOOLS, AND OPEN SPACE MAP

4. DRAFT PARKS AND RECREATION FACILITIES CLASSIFICATION SYSTEM

Recommended Action: **1) Provide** direction to staff on further development of a Park Acreage Standard;

2) Review and provide comment on Parks and Facilities draft inventory information and map;

3) Review and provide comment on Draft Classification System;

4) Review and provide direction on revised Community Park concept alternatives;

5) Provide comment on upcoming Community Meeting format and content

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NEW BUSINESS

6. **REQUEST BY LEADERSHIP MORGAN HILL REGARDING THE “ART ALA CARTE” PROJECT**
Recommended Action: Discuss possible volunteer sponsorship by the Parks and Recreation Commission to the Art Ala Carte project; Determine if there is enough interest to staff a table.

ANNOUNCEMENTS

Commissioners with terms expiring May 1, 2000: Weber, Schirle, Tanda, Frederick

REQUESTS FOR FUTURE ITEMS

Aquatic Sites
Referral Guide
Youth Committee Models
Safe Routes to Parks

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on April 18, 2000.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in

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court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.